

ACTION MINUTES
VENTURA LOCAL AGENCY FORMATION COMMISSION
Meeting of Wednesday, JULY 17, 2002

9:00 A.M.

1. Call to Order
CHAIR BENNETT CALLED THE MEETING TO ORDER AT 9:02 A.M.
2. Pledge of Allegiance
COMMISSIONER CURTIS LED THE PLEDGE OF ALLEGIANCE OF THE UNITED STATES.
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR BENNETT, COMMISSIONERS LONG, ZARAGOZA, RUSH, CURTIS AND CUNNINGHAM. ALSO PRESENT WERE ALTERNATE COMMISSIONERS BARAJAS AND HESS.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS OR ANNOUNCEMENTS.

COMMENTS FROM THE PUBLIC

5. Public Comment
This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS.
6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held June 12, 2002.
MOTION FOR APPROVAL MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett, Chair
Kathy Long
Alternate:
Judy Mikels

CITY:
Linda Parks
John Zaragoza
Alternate:
Evaristo Barajas

SPECIAL DISTRICT:
Jack Curtis
John Rush
Alternate:
Dick Richardson

PUBLIC:
Louis Cunningham,
Vice Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais
(805) 654-2575

PLANNER III:
Holee Brunsky
(805) 654-2866

CLERK:
Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:
Noel Klebaum

CONSENT ITEMS

7. LAFCO 02-12 – Ojai Valley Sanitary District Annexation (Parcels A, B, and C) - Ainsworth-Ramah-Edwards –
MOTION FOR APPROVAL FOR ALL THREE PARCELS, AS RECOMMENDED, MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER CURTIS. UPON A VOICE VOTE- APPROVED UNANIMOUSLY

ACTION ITEMS

8. LAFCO Meetings in August
A. Cancel the meeting of August 21, 2002
B. Consider calling a special meeting for August 7, 2002
A MOTION WAS MADE BY COMMISSIONER LONG TO CANCEL THE AUGUST MEETING AS RECOMMENDED. THE MOTION WAS SECONDED BY COMMISSIONER CURTIS. UPON A VOICE VOTE- APPROVED UNANIMOUSLY
NO ACTION WAS TAKEN ABOUT A SPECIAL MEETING.
9. LAFCO 02-10 Russell Valley Municipal Water District Consolidation with Calleguas Municipal Water District
MOTION TO CONTINUE THIS ACTION ON SEPTEMBER 18, 2002 AS RECOMMENDED, MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED UNANIMOUSLY
10. Request for Proposals for Municipal Service Reviews – Water and Wastewater
MOTION TO AMEND THE RFP TO INCLUDE COMMISSIONER REPRESENTATION DURING CONSULTANT INTERVIEWS MADE BY COMMISSIONER CUNNINGHAM, SECONDED BY COMMISSIONER CURTIS. MOTION FOR APPROVAL, AS RECOMMENDED WITH AMENDEMENTS, MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER CUNNINGHAM. UPON A VOICE VOTE- APPROVED UNANIMOUSLY
11. 4TH Quarter Budget Report – FY 2001-02
MOTION TO CONTINUE UNTIL SEPTEMBER 18, 2002 AS RECOMMENDED MADE BY COMMISSIONER ZARAGOZA, SECONDED BY COMMISSIONER RUSH. UPON A VOICE VOTE- APPROVED UNANIMOUSLY

12. Nominations to the CALAFCO Executive Board
MOTION MADE TO CONTINUE UNTIL SEPTEMBER 18, 2002 MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER CUNNINGHAM. UPON A VOICE VOTE- APPROVED UNANIMOUSLY

INFORMATIONAL ITEMS

13. CALAFCO Annual Conference in Santa Barbara at the Fess Parker Doubletree Resort November 13th-15th
EVERETT MILLAIS ASKED THE COMMISSION TO CONSIDER WHETHER ROOM RESERVATIONS WOULD BE DESIRED DURING THE CONFERENCE AND THAT CONFERENCE REGISTRATION AND PROGRAM INFORMATION SHOULD BE AVAILABLE BEFORE THE SEPTEMBER LAFCO MEETING.

Executive Officer Report

EVERETT MILLAIS REPORTED THAT BOTH AB2227 AND AB1948 WERE ON HOLD AND THERE WAS NO NEW LEGISLATION TO REPORT. MR. MILLIAS ALSO PRESENTED THE COMMISSION WITH THE EIR FOR THE CITY OF OXNARD'S RIVERPARK PROJECT.

COMMISSIONER'S COMMENTS

CHAIR BENNETT ANNOUNCED THAT SCHOOL SITE GUIDELINES WOULD BE AVAILABLE AT THE SEPTEMBER 18, 2002 LAFCO MEETING.

ADJOURNMENT

CHAIR BENNETT ADJOURNED THE MEETING AT 9:37 AM.